

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

BOARD MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Milley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Hanson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

**Thursday, September 24, 2009, 3:30 p.m.
or immediately after the ACTA/ACTIA
Board Meeting, whichever occurs later**

ACTIA Board Room
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay
Secretary: Gladys V. Parmelee

AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=6>*

1.0	PLEDGE OF ALLEGIANCE		
2.0	ROLL CALL Confirm Quorum		3:30 p.m.
3.0	PUBLIC COMMENT	Members of the public may address the Board during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair	
4.0	CHAIR'S/VICE-CHAIR'S REPORT	Information/Action	3:35 p.m.
4.1	Election of Chair and Vice Chair		
5.0	EXECUTIVE DIRECTOR'S REPORT* (page 1)	Information/Action	3:40 p.m.
6.0	CONSENT CALENDAR	Approval	3:50 p.m.
6.1	Meeting Minutes, 2009* (page 43)		
6.2	Financial Reports* (page 49)		

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 JARC Small Urbanized Area Fund Application* (page 61)

Discussion/Action

It is recommended that the Board approve the Livermore Amador Valley Transportation Authority (LAVTA) application for \$323,225 of Job Access Reverse Commute (JARC) Small Urbanized Area Funds. The funds would be used to continue providing service on LAVTA's Wheels' Bus Route 14. Route 14 transports residents in the central, residential district of Livermore to downtown business district employment sites. Livermore is the only city in

Alameda County that is eligible for Small Urbanized Area funds. JARC Small Urban Area applications must be submitted to Caltrans by October 30, 2009. At their meeting on September 1st, ACTAC recommended the Board approve the application.

6.4 Administration & Legislation Committee

6.4.1 Transportation and Land Use Program: Transit Oriented Development (TOD) Studies & TOD Technical Assistance (TOD TAP) Program* (page 63) Discussion/Action

It is recommended that the CMA Board authorize the Executive Director, or his designee, to (1) execute all necessary agreements with the Alameda County Transportation Improvement Authority (ACTIA) for their match for the CMA's Transportation and Land Use Program for studies that support Transit Oriented Development (TOD) in the amount of \$225,000, and (2) sign contracts with the selected consultant(s) or jurisdiction(s) to conduct TOD studies and complete the TOD TAP program in an amount not to exceed \$260,000 in FY 2009/10. The \$260,000 includes \$225,000 approved by the ACTIA Board and \$35,000 from CMA's Transportation and Land Use (T Plus) program, funded by MTC for FY 2008/9 and 2009/10.

**6.4.2 I-580 Westbound HOV Lane Widening Project Discussion/Action
(RM 2 Subproject 32.2a): Authorization to Execute Professional Services
Contracts for Project Development Activities for Pavement Rehabilitation* (page 65)**

It is recommended that the CMA Board authorize the Executive Director or his designee to amend the existing design services contract with BKF, the CMA's design consultant, to perform project development activities necessary to incorporate pavement rehabilitation into the project construction contracts for an amount not to exceed \$1,000,000.

**6.4.3 Route 84/Ardenwood Boulevard Park and Ride Lot Project Discussion/Action
(RM 2 Project 29.5): Authorization for Additional Construction
Contingency Funds* (page 67)**

It is recommended that the CMA Board take the following actions in support of construction of Regional Measure 2 Project 29.5: the Ardenwood Park and Ride Lot project in Fremont:

1. Authorize the Executive Director to increase the construction contingency fund by an additional \$250,000. The funds will be used to reimburse the Contractor for additional work to improve bus circulation, to rehabilitate failing pavement and to provide security improvements.
2. Authorize the Executive Director, or his designee, to amend the existing construction management services task order with APM by an additional \$100,000 to provide continued construction management services through project completion.

These actions will be funded utilizing previously allocated RM2 funds.

6.4.4 Grand MacArthur Boulevard Project: Authorization to Accept Construction Contract* (page 69) Discussion/Action

It is recommended that the CMA Board approve Resolution 09-010 accepting the completed construction contract for the Grand Avenue – MacArthur Boulevard Rapid Bus Project. This project was awarded to Ray's Electric in July 2008 and construction was completed in September 2009.

7.0 PLANS & PROGRAMS COMMITTEE REPORTS 3:50 p.m.

**7.1 Resolution to Approve the SR 238 Hayward Bypass Discussion/Action
Local Alternative Transportation Improvement Program (LATIP)
Project List* (page 73)**

It is recommended that the Board approve Resolution 09-09 adopting the SR 238 Hayward Bypass Local Alternative Transportation Improvement Program (LATIP) Project list as shown in the attached Figures 1 and 2 and Table 1. This approval is contingent upon approval of similar resolutions by the City of San Leandro, City of Hayward, Alameda County, the ACCMA Board of Directors and the ACTA Board of Directors substantially in the same form attached and upon resolution of the Settlement Agreement and in-progress parallel judicial action to define benefits to existing residents in the SR 238 Corridor.

7.2 2010 State Transportation Improvement Program (STIP)* (page 81) Discussion/Action

It is recommended the Board approve the revised 2010 STIP Development Schedule (Attachment A). The draft 2010 STIP Fund Estimate (FE) was released on August 12th, indicating no new general STIP capacity and a small amount of programming capacity that can only be used for Planning, Programming and Monitoring (PPM)/Transportation Enhancement (TE) Components. The CTC has also indicated that unallocated 2008 STIP programming may need to be delayed. The new STIP-TE capacity will be available in the last two years of the STIP period. The final FE is scheduled to be approved October 15th. Staff will provide additional information at the meeting. ACTAC approved the revised schedule on September 1st, and the PPC on September 14th.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS 4:00 p.m.

No items this month.

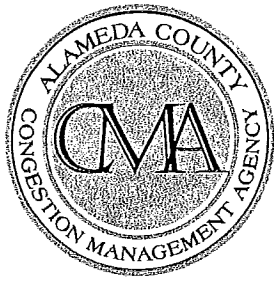
9.0 ADJOURNMENT 4:30 p.m.

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

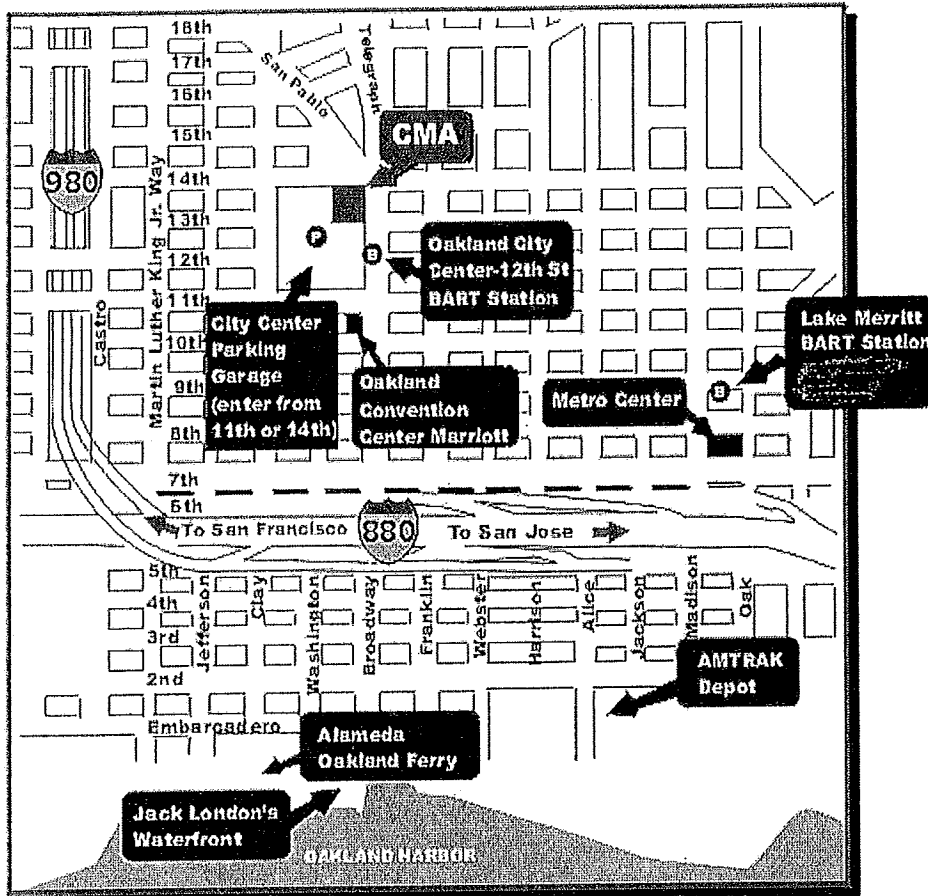
NEXT MEETINGS

**THURSDAY, October 22, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, December 3, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, January 28, 2010; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, February 26, 2010; 3:30 PM; ACTIA Board Room, Oakland**



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Public Transportation Access

BART: City/Center 12th
Street Station

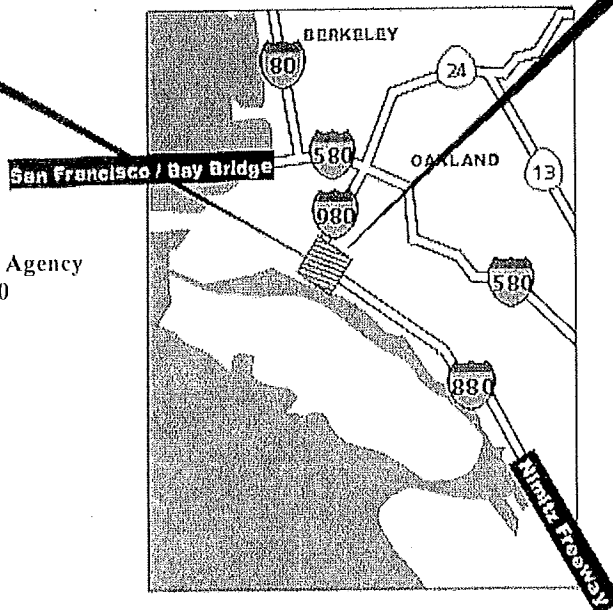
AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612



Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled

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